

P0000000105

LAZARUS CORPORATE FILING SERVICE, INC.
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 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERRA.MARE.LUNA, INC.
(Corporation Name) (Document #)
2. TRANSITION: EARTH-SEA-MOON, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
 00 JAN -3 AM 9:02
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

TO BE
 FILED
 00
 JAN 2000

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

FILED
 00 JAN -3 AM 10:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
TERRA.MARE.LUNA, INC.**

ARTICLE 1 – Name and Address

The name, address and principal of business of this corporation (the “Company”) is :

TERRA.MARE.LUNA, INC.
Four Ambassadors Condominium
801 South Bayshore Dr.
Suite #861
Miami, FL 33131

Article II – Purpose

The Company is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business of transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

Article III – Capital Stock

The Company is authorized to issue 1,000 shares of common stock, par value US\$1.00 (the “Common Stock”). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

Article IV – Initial Registered Office and Agent

The street address of the initial office of the Company is :

Four Ambassadors Condominium
801 South Bayshore Dr.
Suite #861
Miami, FL 33131

and the name of the initial registered agent of the Company at such address is Nicolás Aguirre.

Article V – Incorporator

The name and address of the initial incorporator of the Company is :

Nicolás Aguirre
1420 Brickell Bay Dr.
Apt. 1207
Miami, FL 33131

Article VI – Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address for the initial director is as follows :

Nicolás Aguirre
Four Ambassadors Condominium
Suite #861
Miami, FL 33131

Article VII – Officers

The name and address of the initial officer of the Company, who shall hold such office until his successor for such office shall have been duly elected and qualified, are :

President and Treasurer Nicolás Aguirre
Four Ambassadors Condominium
Suite #861
Miami, FL 33131

Secretary Arelys Flores
Four Ambassadors Condominium
Suite #861
Miami, FL 33131

Article VIII – Subscribers

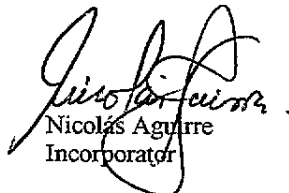
The names and post office address of each of the subscribers to these Articles of Incorporation and the number of stock which each subscriber agrees to take, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Nicolás Aguirre	Four Ambassadors Condominium 801 South Bayshore Dr. Suite #861 Miami, FL 33131	990
Arelys Flores	Four Ambassadors Condominium 801 South Bayshore Dr. Suite #861 Miami, FL 33131	10

Articles XII – Duration

The duration of the Company is perpetual, unless sooner liquidated or dissolved in accordance with law.

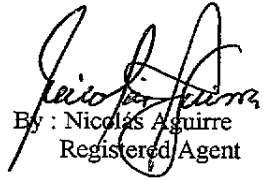
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of December, 1999.


Nicolás Aguirre
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for **TERRA.MARE.LUNA, INC.** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat. (1993).

Dated this 29th day of December, 1999


By : Nicolas Aguirre
Registered Agent

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TALLAHASSEE FLORIDA